

AGENDA  
STATE BAR OF CALIFORNIA  
BOARD OF GOVERNORS  
**BOARD COMMITTEE ON VOLUNTEER INVOLVEMENT**

**OPEN SESSION**

Friday, July 23, 2004  
11:00 a.m. – 1:00 p.m.

The State Bar Offices  
1149 South Hill Street  
7<sup>th</sup> Floor, Board Room  
Los Angeles, CA 90015-2299  
(213) 738-1000

*Questions regarding any agenda item should be directed to the Board Committee Coordinator [Karen Hagelund (415) 538-2299] or the Board Committee Chair [Vivian L. Kral (650) 367-1771]. Committee members are requested to notify the Board Committee Coordinator as early as possible in advance of the meeting if they wish to remove an item from the consent agenda.*

**I. CHAIR'S REPORT**

**II. ACTION / DISCUSSION ITEMS**

Leadership Academy: Review of Selection Process and Criteria  
(Pat Lee; Rod Fong)

**III. INFORMATION ITEMS / REPORTS**

- A. Access and Fairness Committees' Report and Recommendations on the 2004 Appointment Process (Anil Mehta, Chair, Committee on Legal Professionals with Disabilities; Jeffrey Erdman, Chair, Committee on Sexual Orientation and Gender Identity Discrimination; Pat Lee)
  - B. Outreach Reports, Contacts with Committees and Sections (if any)
  - C. Subcommittee Reports
- 2004 Spring Summit, Summary of Event (Demetrius Shelton; Pat Lee)

AGENDA  
STATE BAR OF CALIFORNIA  
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**CLOSED SESSION**

Friday, July 23, 2004  
11:00 a.m. – 1:00 p.m.  
The State Bar Offices  
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**I. CONSENT ITEMS \***

- A. Section Executive Committees, 2004-2005 Appointment of Officers and Members Part II (**JULY 6012**) Pam Wilson
- B. California Rural Legal Assistance (CRLA), Annual Appointment of Attorney Members to the Board of Directors (**JULY 6013**) Mary Viviano
- C. California Indian Legal Services (CILS), Annual Appointment of Attorney Member to the Board of Directors (**JULY 6050**) Mary Viviano

**II. ACTION ITEMS \***

- A. Standing Committees and Special Boards, Committees and Commissions, 2004-2005 Annual Appointment of Officers and Members, Part II (**JULY 6030**) Vivian Kral, Karen Hagelund
- B. President's Pro Bono Awards, Selection of 2004 Recipients (**JULY 6060**) Pat Lee, Sharon Ngim
- C. Loren Miller Legal Services Award, Selection of 2004 Recipient (**JULY 6070**) Pat Lee, Sharon Ngim
- D. Diversity Awards, Selection of 2004 Recipients (**JULY 6080**) Pat Lee, Rod Fong

**III. ADVICE OF COUNSEL PERTAINING TO MATTERS FROM THE OPEN AGENDA\*\***

- \* Closed pursuant to Business and Professions Code 6026.5(g) and Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivision (a).
- \*\* Closed pursuant to Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivision (b).